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State Stem Cell Agency ICOC Loan Task Force Agenda 12/11/07

Dec 11, 2007

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

Luxe Hotel Sunset 3 11461 Sunset Boulevard Los Angeles, CA 90049
ValleyCare Health System 5575 West Las Positas Blvd., Suite 300 Pleasanton, CA 94588

California State Stem Cell Agency

Regular Meeting : Loan Task Force

**BIOTECH LOAN PROGRAM TASK FORCE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: December 11, 2007

Time: 4:00 PM - 6:00 PM (Estimated)

Location:

- California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

- Luxe Hotel
Sunset 3
11461 Sunset Boulevard
Los Angeles, CA 90049

- ValleyCare Health System
5575 West Las Positas Blvd., Suite 300
Pleasanton, CA 94588

OPEN SESSION

1. Call to Order (welcoming remarks of regional representatives, if so desired).
2. Roll Call.
3. Development of work plan for Biotech Loan Task Force.
4. Public Comment.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



12-11-07_LT.pdf

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